

GIL/SE/REG30/2025-26/030

August 7, 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai 400023

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051

Scrip Code: 532775

Trading Symbol: GTLINFRA

Dear Sir/Madam,

Sub: Intimation in terms of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that in terms of provisions of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Policy on Determining Materiality and Archival of Disclosures, the Board of Directors of the Company has authorized Whole-time Director, Chief Financial Officer and Company Secretary of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s).

The Contact details of KMPs are as given below:

Name	Designation	Contact Details	E-mail id
Mr. Vikas Arora	Whole - time Director	+91 22 68293500	gilshares@gtlinfra.com
Mr. Ajit Shanbhag	Chief Financial Officer		
Mr. Nitesh Mhatre	Company Secretary		

You are requested to take the same on your records.

Thanking you,

Yours truly,
For **GTL Infrastructure Limited**

Nitesh Mhatre
Company Secretary

Vikas Arora
Whole-time Director

Note: This letter is submitted electronically with BSE & NSE through their respective web-portals

GTL INFRASTRUCTURE LIMITED